



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig A. Estep - District 3  
Vice Chairman - Roberta Ulrich - District 1  
2<sup>nd</sup> Vice Chairman - Jeffery A. Bogue - District 4  
Andrew Bilardello - District 2  
Donald Wiley - District 5

**January 24, 2023**

**6:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES  
ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED  
THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE  
BOARDS MINUTES OR ANY PORTION THEREOF

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Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

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Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

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**AGENDA**

MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

1. TIMED ITEMS & PUBLIC HEARINGS

- a. 6:00 PM - Public Hearing Planning and Zoning Special Master Recommendations  
\*Quasi Judicial

1. \*R-22-016016 Farrell – Rezone 0.38 acres from R2C (Residential-conventional housing) to R2M (Residential – allowing for mobile homes) CR 690/Croomacoochee Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-22-016016 Farrell.pdf](#)  
[R-22-016016 PZSM Order Farrell.pdf](#)  
[R-22-016016 Staff Report Farrell.pdf](#)  
[R-22-016016 Application Farrell.pdf](#)  
[R-22-016016 Public Input Farrell.pdf](#)  
[R-22-016016 Resolution Farrell.pdf](#)

2. \*R-22-017030 Collins – Rezone 0.4 acres from R2C (Residential-conventional housing) to R2M (Residential – allowing for mobile homes) CR 422/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-22-017030 Collins.pdf](#)  
[R-22-017030 PZSM Order Collins.pdf](#)  
[R-22-017030 Staff Report Collins.pdf](#)  
[R-22-017030 Application Collins.pdf](#)  
[R-22-017030 Public Input Collins.pdf](#)  
[R-22-017030 Resolution Collins.pdf](#)

- b. CP-22-16490 Oxford Future Land Use (FLU) Conduct the first required public hearing to amend the Future Land Use Map of the Sumter County Comprehensive Plan by reassigning 395 acres MOL from Agriculture to Rural Residential and transmit the amendment to the Department of Economic Opportunity and other agencies as required by Florida Statutes for Oxford Area (Conduct the First Required Public Hearing and Approve the Transmittal to the State).

Documents:

[Executive Summary CP-22-16490 Oxford FLU Transmittal.pdf](#)  
[CP-22-16490 PZSM Order Oxford FLU.pdf](#)  
[CP-22-16490 Staff Report Oxford FLU.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation honoring Buffalo Stampede 6U Football Team as the 2022 6 U Florida Champions

Documents:

[Buffalo Stampede 6 U FL Champions.pdf](#)

- b. County Administrator

1. SFWMD 2022 Total Habitat Restored Report (For Information Only)

Documents:

[SFWMD 2022 Total Habitat Restored.pdf](#)

2. VCCDD VPSD Monthly Report (For Information Only)

Documents:

[VCCD VPSD Monthly Report - November 2022.pdf](#)

3. Division of Administrative Hearing Petition for Comprehensive Plan Amendment 22-03ESR (For Information Only)

Documents:

[DOAH Petition Comprehensive Plan Amendment 22-03ESR.pdf](#)

4. Health Department Funding Revision (For Information Only)

Documents:

[Health Department Update.pdf](#)

5. Miami 1st & 8th, LLC Operating Permit Extension Request (For Information Only)

Documents:

[Miami 1st and 8th Operating Permit Extension.pdf](#)

6. Sumter County District School Board - Florida Education Finance Program - Attestation Examination (For Information Only)

Documents:

[Florida Education Finance Program Attestation Examination.pdf](#)

7. December 2022 Internet Cafe' Inspection Report (For Information Only)

Documents:

[December Monthly Arcade Inspection.pdf](#)

8. Letter of Support for the Proposed Extension of the Scenic Sumter Heritage Byway (For Information Only)

Documents:

[Letter of Support.pdf](#)

9. Sumter County Subaward and Grant Agreement (For Information Only)

Documents:

[Sumter County Subaward and Grant Agreement.pdf](#)  
[Risk Assessment Questionnaire.pdf](#)

c. County Attorney

1. Extension Addendum to Purchase Contract (For Information Only)

Documents:

[Extension Addendum to Contract.pdf](#)

2. Lake Panasoffkee Property Donation Correspondence (For Information Only)

Documents:

[Electronically signed - Correspondence Hien Nguyen.PDF](#)

d. Clerk of Circuit Court

1. October 2022 BOCC Check Registers (For Information Only)

Documents:

[OCTOBER 2022 BOCC CHECK REGISTERS.pdf](#)

2. November 2022 BOCC Check Registers (For Information Only)

Documents:

[NOVEMBER 2022 BOCC CHECK REGISTERS.pdf](#)

3. December 2022 BOCC Check Registers (For Information Only)

Documents:

[DECEMBER 2022 BOCC CHECK REGISTERS.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Construction Industry Licensing/Fire Code Board of Appeals Vacancies with Two Applications from Ortengren and Lipham for Business Person Vacancy and One Application from Bristoll for Fire Protection Contracting Vacancy (Board's Option).

Documents:

[Executive Summary Construction Industry Licensing Fire Code Board of Appeals.pdf](#)

[Ortengren Application.pdf](#)

[Lipham Application.pdf](#)

[Bristoll Application.pdf](#)

[Ordinance.pdf](#)

2. Public Safety Coordinating Council Vacancies (Board's Option).

Documents:

[Executive Summary Public Safety.pdf](#)

[Resolution.pdf](#)

3. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

[Executive Summary Library Advisory Board.pdf](#)

[Resolution.pdf](#)

4. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Executive Summary VAB Vacancy 2023.pdf](#)

d. FINANCIAL

1. Budget Amendment A-7 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-7.pdf](#)  
[A-7.pdf](#)

2. Inventory Transactions – Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary Inventory Transactions.pdf](#)

3. Change Order to Purchase Order No. 9122490 for FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary Change Order to PO 9122490 Patterson.pdf](#)  
[Patterson 9122490 1 BOCC.pdf](#)

4. Purchase Order Approval for FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 1.24.23.pdf](#)  
[Requisition Report 1.24.23.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Adopt the Recommended Intersection Alternative Two for the C 466 at CR 209 Intersection as Identified in the Engineer Study Intersection Alternatives Report (IAR) (Staff Recommends Approval).

Documents:

[Executive Summary CR 466 at CR 209.pdf](#)  
[CR 466 at CR 209 Preliminary Engineering Study Intersection Alternatives Report.pdf](#)

2. Enter into Contract with Eisman & Russo, Inc. for RFQ 046-0-2022/RS Sumter County CEI Services for CR 525E Ultimate Four Lane Project (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 046-0-2022 Negotiated Contract.pdf](#)  
[Eisman and Russo CEI Services Agreement.pdf](#)

3. Enter into Contract with Kimley-Horn and Associates, Inc. for RFQ 003-0-2022/RS Sumter County Professional Design Services for C-466 at C-475N Roundabout Safety Project (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 003-0-2022 Negotiated Contract.pdf](#)  
[Kimley Horn Services Agreement for RFQ 003-0-2022 rev 1.12.23.pdf](#)

4. Reimbursement Agreement for Provision of Art Programs by The Young Performing Artists, Inc. in Sumter County (Staff Recommends Approval).

Documents:

[Executive Summary YPA.pdf](#)  
[YPA Reimbursement Agreement.pdf](#)

5. Approve Change Order #1 to ITB # 033-0-2022/EM with Ocala Fence LLC to courthouse security fencing project (Staff Recommends Approval).

Documents:

[Executive Summary Courthouse Fence CO .pdf](#)  
[Courthouse Change Order.pdf](#)  
[Estimate 5515 from Ocala Fence.pdf](#)  
[Estimate 5514 from Ocala Fence.pdf](#)

6. WeatherSTEM Stations Memorandum of Agreement (MOA) - State of Florida Division of Emergency Management and Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive Summary FDEM MOA WeatherSTEM.pdf](#)  
[MOA FDEM Agency for WeatherSTEM Weather Station.pdf](#)

7. Third Amendment to Interlocal Agreement with Village Center Community Development District (Staff Recommends Approval).

Documents:

[Executive Summary Interlocal Agreement.pdf](#)  
[Interlocal Agreement Amendment.pdf](#)  
[Commercial Highlands.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Sumter County Authorizing Resolution for the Community Aesthetic Feature (CAF) Agreement for Welcome to Sumter County signage, with the Florida Department of Transportation (FDOT) (Staff Recommends Approval).

Documents:

[Executive Summary Resolution.pdf](#)  
[CAF Agreement 2023-M-592-00001 \(Fill Pag7\).pdf](#)  
[Wayfinding CAF FDOT Approved Final Plans.pdf](#)  
[Executed Sumter CAF Form 122A.pdf](#)  
[Resolution - community aesthetic feature FDOT.pdf](#)

2. Satisfaction of Civil Restitution Lien for Maynard Vickers (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Civil Restitution Lien Vickers.pdf](#)

3. Approval of Release of Lien and Waiver of Fines for John Antony (Staff Recommends Approval).

Documents:

[Executive Summary Lien Antony.pdf](#)

4. State Housing Initiatives Partnership (SHIP) Program Request to Execute Satisfaction of Mortgage (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[Satisfaction of Mortgage.pdf](#)

5. Approve the Employee Services Manager description revisions effective January 24, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Employee Services Manager Job Description Revision.pdf](#)  
[Employee Services Manager 23.pdf](#)

ADJOURN

**Contact Us:**



[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)